

# Commonwealth Council on Aging

## Best Practices Awards Committee

### VIRTUAL MEETING

March 13, 2022  
1:00 pm to 3:00 pm

### PROPOSED AGENDA

*This is a virtual meeting held pursuant to and in compliance with § 2.2-3708.3 C of the Code of Virginia.*

Welcome and Roll Call of Members	Charlotte Arbogast, Staff
Review/Approve Agenda <i>Proposed Action: Approve Agenda by Consensus</i>	Charlotte Arbogast
Select/Confirm Best Practices Committee Chair <i>Proposed Action: Elect Chair (Roll Call Vote)</i>	All Members
Review/Approve the March 14, 2022 Meeting Minutes <i>Proposed Action: Approve Minutes by Consensus (if revisions, Roll Call Vote)</i>	Committee Chair
Public Comment Period	Charlotte Arbogast
Overview of the Process	Committee Chair
Scoring Report	Charlotte Arbogast
Discussion and Determination of Winners <i>Proposed Action: Vote on Winners (Roll Call Vote)</i>	Committee Members
Award Ceremonies Discussion	Committee Members
Meeting Adjournment	Committee Chair

#### Required Statements:

The method by which the Committee chooses to meet shall not be changed unless the Committee provides a new meeting notice in accordance with the provisions of § 2.2-3707 of the Code of Virginia.

For public access to the meeting, please register via:

[https://vadars.zoom.us/webinar/register/WN\\_h5TVpJW9TdeRYLyCeEnftA](https://vadars.zoom.us/webinar/register/WN_h5TVpJW9TdeRYLyCeEnftA).

If the public access is interrupted or fails, please contact: 804-662-7093.

For meeting materials, please visit:

<https://sharepoint.wvrc.net/vdaBoards/council/Best%20Practices%20Committee>. Meeting materials will be posted by March 11, 2022.

If you need accommodations, please contact Charlotte Arbogast ([charlotte.arbogast@dars.virginia.gov](mailto:charlotte.arbogast@dars.virginia.gov) or 804-662-7093) by March 6, 2022.